



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

Chairperson
Jose Luis Mesa

Aviation
Angela Gittens

DERM
John Renfrow

MDX
Servando M. Parapar

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Ari Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Subrata Basu

City of Hialeah
Jorge Hernandez

City of Miami
Clark P. Turner

City of North Miami
Irma Plummer

City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
John Martinez

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)

mpo@miamidade.gov

www.co.miami-dade.fl.us/mpo



MEETING OF MONDAY, FEBRUARY 10, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting January 13, 2003

III. CTAC UPDATE

IV. ACTION ITEMS

A. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS TO INCLUDE THE OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT (OPTM) AS A FORMAL PARTICIPANT OF THE TRANSPORTATION PLANNING PROCESS AND TO REVISE THE MIAMI DADE TRANSIT SECTION AS APPROPRIATE (*MPO SECRETARIAT*)

B. PROFESSIONAL SERVICES AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING CONSULTING SERVICES BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND SELECTED FIRMS (*MPO SECRETARIAT*)

C. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF TWO (2) SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONTINUE FUNDING THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) (*MPO SECRETARIAT*)

D. REVISED LRTP STEERING COMMITTEE MEMBERSHIP

RESOLUTION APPROVING A REVISION TO THE MEMBERSHIP COMPOSITION OF THE LRTP STEERING COMMITTEE FOR THE CONTINUED DEVELOPMENT AND STRUCTURE OF THE LONG RANGE TRANSPORTATION PLAN (*MPO SECRETARIAT*)

E. FY 2003 UPWP SECOND QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE: STATUS REPORT
- FEASIBILITY OF USING WATERWAYS FOR COMMUTER TRAVEL: FINAL REPORT
- BAY LINK: STATUS REPORT
- FY 2004-2008 TIP DEVELOPMENT SCHEDULE
- FY 2004 DRAFT UPWP EXECUTIVE SUMMARY

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, FEBRUARY 10, 2003
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson.
The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Lee Rawlinson, Planning & Zoning
3. Bruce Offord, Florida Department of Environmental Protection
4. Clark P. Turner, City of Miami
5. Subrata Basu, Dade League of Cities
6. Roosevelt Bradley
7. Carl Fielland, Seaport
8. Joseph Johnson, City of Miami Beach
9. Gary Donn, Florida Department of Transportation (FDOT)
10. Doug Yoder, Department of Environmental Resource Management (DERM)
11. Irma Plummer, City of North Miami
12. Servando Parapar, Miami Dade Expressway Authority (MDX)
13. Jorge Hernandez, City of Hialeah
14. Irma San Roman, MPO Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that item **IV.A MPO Prospectus Transportation Improvements** supporting documents will be replaced by a revised version for the proposed amendment. *(A copy of the revised supporting documents for Item IV.A is available at the TPC Secretariat).*

Mr. Donn moved for approval of the agenda as amended. Mr. Hernandez seconded the motion. The agenda as amended was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Donn moved for approval of the minutes of January 13, 2003 meeting. Mr. Yoder seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

(No report was given for this item).

IV. ACTION ITEM

- A. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENTS TO INCLUDE THE OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT (OPTM) AS A FORMAL PARTICIPANT OF THE TRANSPORTATION PLANNING PROCESS AND TO REVISE THE MIAMI DADE TRANSIT SECTION AS APPROPRIATE (MPO SECRETARIAT)

Mrs. San Roman introduced the item.

The Council requested that the supporting documents be corrected to reflect the representing agencies. Mr. Mesa responded that the changes would be made before it is submitted to the MPO for approval.

- B. PROFESSIONAL SERVICES AGREEMENT**
RESOLUTION RECOMMENDING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING CONSULTING SERVICES BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND SELECTED FIRMS (MPO SECRETARIAT)

Mrs. San Roman introduced the item.

Mr. Rawlinson requested clarity on whether the proposed GPC contract would replace the existing GPC. Mr. Guerra responded yes. He further responded that the proposed GPC would exist for three years with a total cap of \$1.5 million for the five (5) selected firms.

Mr. Subrata requested clarity on whether the municipalities could participate with the new GPC. Mrs. San Roman responded that the municipalities could use any of the listed firms from the GPC as long as

the municipalities provide their own scope of works and funds for the study.

Mr. Alvarez requested that staff further investigate the potential conflict of interest regarding Cambridge Systematic Inc. contract to work for the MPO and the federal government at the same time. Mr. Mesa stated that staff would investigate that further.

C. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
RESOLUTION RECOMMENDING APPROVAL OF TWO (2) SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONTINUE FUNDING THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP) (MPO SECRETARIAT)

Ms. San Roman introduced this item.

Mr. Yoder moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

D. REVISED LRTP STEERING COMMITTEE MEMBERSHIP
RESOLUTION APPROVING A REVISION TO THE MEMBERSHIP COMPOSITION OF THE LRTP STEERING COMMITTEE FOR THE CONTINUED DEVELOPMENT AND STRUCTURE OF THE LONG RANGE TRANSPORTATION PLAN (MPO SECRETARIAT)

Mr. Mesa introduced the item.

Mr. Johnson moved for approval of the resolution. Mr. Basu seconded the motion. The resolution was approved unanimously.

E. FY 2003 UPWP SECOND QUARTERLY PROGRESS REPORT
RESOLUTION APPROVING THE FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) SECOND QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Mesa introduced this item.

Mr. Turner moved for approval of the resolution. Mr. Basu seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. TRANSPORTATION PLANNING STUDY FOR THE 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE: STATUS REPORT

Mr. Trent Baughn of Zyscovich, Inc, a consultant for the 79th Street Corridor Neighborhood Initiative, provided the Council with a brief status report of the Transportation Planning Study for the 79th Street Corridor. *(An audio copy of this presentation is available at the TPC Secretariat).*

Several Council members requested staff to provide a copy of the full report for the study. Mr. Mesa stated that that staff would mail a copy of the report to the Council members that requested one.

B. FEASIBILITY OF USING WATERWAYS FOR COMMUTER TRAVEL: FINAL REPORT

Mr. David Henderson introduced Mrs. Susan Fraser, Gannett Fleming, who provided the Council with a PowerPoint Presentation of the Feasibility of Using Waterways for Commuter Travel: Final Report. *(A copy of this report and of the PowerPoint Presentation is available at the TPC Secretariat).*

Mr. Mesa informed the Council that this study would be presented to the MPO Board as an information item at its next meeting.

C. BAY LINK: STATUS REPORT

Mr. Wilson Fernandez, MPO Project Manager, provided the Council with a brief update of the Bay Link Study.

Mr. Fernandez informed the Council that the City of Miami Beach has requested that two additional workshops be held to address the community concerns on Alton and Washington regarding the possible construction of a light rail system in those areas. He further stated that the City of Miami Beach Commission is scheduled to hold a special hearing in March to address the locally preferred alternative for Baylink. He concluded by stating that it is anticipated that the City of Miami Beach would have a recommendation before the MPO Board address the item at its March meeting.

Mr. Bradley expressed concern with the proposed option of a single-track bi-directional loop for the City of Miami Beach locally preferred alternative. He further stated that Miami- Dade Transit is eager to assist the City of Miami Beach to an inform decision regarding the type of light rail system to implement.

D. FY 2004-2008 TIP DEVELOPMENT SCHEDULE

Mr. Mesa informed the Council that this item was placed on the agenda for information. He further stated that the agency's TIP submittals should be provided to the MPO before the March 5, 2003 deadline.

E. FY 2004 DRAFT UPWP EXECUTIVE SUMMARY

Mr. Mesa informed the Council that this item was placed on the agenda for information.

V. ADJOURNMENT The meeting adjourned at 4:00 p.m.